



# Town of Simsbury

933 HOPMEADOW STREET

P.O. BOX 495

SIMSBURY, CONNECTICUT 06070

*Thomas F. Cooke – Director of Administrative Services*

## BOARD OF SELECTMEN MEETING AGENDA SUBMISSION FORM

1. **Date of submission:** February 19, 2014
2. **Date of Board Meeting:** February 24, 2014
3. **Individual or Entity making the submission:**  
  
Gerard G. Toner, Director of Culture, Parks and Recreation
4. **Action requested of the Board of Selectmen (Acceptance of gift, creation of reserve, approval of contract, information only, etc. Be as specific as possible with respect to the desired action of the Board.):**  
*The Individual or Entity making the submission requests that the Board of Selectmen:*  
  
Appoint two members to serve on a sub-committee to address the future operation of the Simsbury Farms Special Revenue Fund and set date for initial meeting
5. **Individual(s) responsible for submission (Please include complete contact information. The identified individual(s) should be prepared to present information to the Board of Selectmen at the Board Meeting.):**

Gerard G. Toner, Director of Culture, Parks and Recreation  
860-408-4682  
gtoner@simsbury-ct.gov

6. **Summary of Submission** (Include in your summary (i) relevant dates and timelines; (ii) parties involved; (iii) a description of financial terms and conditions specifically identifying the financial exposure/commitment of the Town of Simsbury; (iv) whether or not contracts, licenses and other legal documents have been reviewed by the Town's counsel; and (v) other information that will inform the Board of Selectmen's consideration of your submission. Include any additional information in an attached memorandum.):

On Wednesday, February 12, the Culture, Parks and Recreation Commission held a special joint meeting with the Board of Selectmen and the Board of Finance. One of the agenda items was to address the shortfall incurred by the Simsbury Farms Special Revenue Fund.

After discussion, it was agreed that a committee should be formed of two representatives each from the Board of Selectmen, Board of Finance, and Culture, Parks and Recreation Commission to look at potential solutions for the fund. David Bush and Gerry Wetjen have been selected from the C.P. & R. Commission, Peter Askham and Nick Mason will represent the Board of Finance and Sean Askham and Mike Paine will represent the Board of Selectmen.

Pursuant to that meeting, the Commission is requesting the appointment of two representatives from the Board of Selectmen to serve on the committee.

7. **Description of documents included with submission** (All documents must be in final form and signed by the appropriate party.):

*The following documents are included with this submission and attached hereto:*

NA